

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 1, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety, and Mercil.

MOTION was made by Dickmann, seconded by Solberg, and carried to approve the minutes of the June 17, 2013 meeting.

MOTION was made by Schwebs, seconded by Cruz, and carried to approve the request from the Alzheimer's Association to waive the shelter fee for the Lions Pavilion in Wakanda Park for the Menomonie Walk to End Alzheimer's event on September 28, 2013.

RESOLUTION NO. 2013-12 approving a Natural Hazards Mitigation Plan for the City of Menomonie was introduced and moved for adoption by Traxler, seconded by Luther, and carried.

MOTION was made by Brown, seconded by Mercil, and carried unanimously on roll call vote authorizing the Administration to submit a Highway Safety Improvement Program application for a possible future DOT project at the US Hwy 12 and Red Cedar Street intersection, or at the STH 25 and Pine Avenue intersection.

APPOINTMENT – MOTION was made by Solberg, seconded by Traxler, and carried to approve the Mayor's recommendation and appoint Earl Wildenberg to the Airport Commission (replacing Ron Riek) to complete the six year term ending on June 30, 2017.

BUDGET – MOTION was made by Schwebs, seconded by Brown, and carried unanimously on roll call vote to approve the following budget transfers:

\$4,750 from Contingency 01.60000.699 to Garages & Sheds 01.54120.240 Mechanical Services; and \$700 from Maint. of Reservoirs 61.67200.226 Repairs to 61.67200.789 Water Tower Repair.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Included in the agenda packet was an agenda for a special council meeting to be held at Wolske Bay on July 8, 2013 at 6:00 p.m.; and an agenda for the Alcohol License Renewal / Review Committee meeting scheduled for July 9, 2013 at 2:00 p.m. Councilmember Schwebs expressed appreciation to Fairmount Minerals for recently providing several loads of sand to enhance the Wakanda Park beach area.

CLAIMS - MOTION was made by Dickmann, seconded by Brown, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

Cardmember Services	\$6,003.06
Cedar Corporation	41,892.36
CVTC	32,471.95
Dunn County Treasurer	122,566.68
Dunn County Highway	193.80
First Supply	1,006.29
Halverson Bros.	137.19
North Central Laboratories	6,096.17
Manpower	2,037.98
School District of the Menomonie Area	183,376.59
Schofield, Higley & Mayer, S. C.	8,133.68
Streicher's	549.99

Parking Utility Claims

Duncan Solutions	\$ 253.60
Transmotive Auto Repair	177.15
Transmotive Auto Repair	30.10

LICENSES – MOTION was made by Solberg, seconded by Schwebs, and carried to approve the licenses, as presented:

MASSAGE THERAPY FACILITY:

Light Touch Therapeutic Massage (Leslie J. Norris) 1414 10th Ave E.

OPERATORS:

Mitchell R. Ackerman; Brittany R. Armstrong; Nicholas E. Arvold; Jed C. Ballard; Judy A. Bates; Tyler J. Brunner; Lucas M. Chase; Barb J. Clifford; Brandon V. Edden; Terri R. Evans; Randall M. Hague; Ignacio Infante; Leah V. Inglett; Megan G. Kitchner; Jackie R. Long; Brock R. Luttenegger; Amy L. Miller; Sara J. Ninneman; Melissa A. Prange; David E. Reyes; Ryan J. Timmers; Clayton M. Schneider; Lisa M. Vandewalle; Benjamin C. Weis; Kelly A. Wellington; Jacob D. White; Haley E. Wilson; Dylan M. Zdroik; Wilson J. Beebe; Brett D. Burkard; Matthew J. Burns; Rebecca C. Bushman; Jacob P. Butler; Virginia L. Dahl; Lisa M. Donnerbauer; Trent T. Fischer; Glen A. Hein; Kelly J. Ledwein; Spencer M. Malovrh; Jessica M. Marko; Hannah D. Martin; Juan C. Martinez; Aaron J. Meidl; Erin F. Moss; Guillermo M. Nunez; Nicholas A. VanZile; Tress L. Weber.

TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:

Dunn County Fair – July 24th to July 28th, 2013 @ 620 17th Street

(licensed area: grandstand – interior and seating in fenced area; under tent near the free stage, in the food court).

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Cruz, seconded by Riedel, and carried unanimously on roll call vote.

MOTION to return to open session was made by Luther, seconded by Traxler, and carried unanimously on roll call vote.

No action was taken.

MOTION to adjourn was made by Dickmann, seconded by Solberg, and carried.

JoAnn L. Kadinger, City Clerk